

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION

### MEETING

MONDAY, September 27, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte**

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF MINUTES: 09-20-10**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- Notice
- Consent
- Hearing: 2010 3<sup>rd</sup> Budget Amendment – *Resolution 10-247*

### **Notice**

1. Notice of Hearing: Revising Lewis County Code 14.140 to bring local regulations in line with the State Current Use Laws, RCW 84.34. Hearing will be held on or after 10:00 am, Monday, October 11, 2010
2. Notice of Hearing: Regarding adoption of Ordinance No 1217 that will amend the E911 excise tax. Hearing will be held on or after 10:00 am, on Monday October 11, 2010.

### **Consent**

3. Resolution No. 10-239 Approval of warrants for payment
4. Resolution No. 10-240 Rescinding Resolution No. 10-188 and lifting the burn ban in Lewis County.
5. Resolution No. 10-241 Approving selection of a consultant for Widen I-5 Lewis County Floodplain Mitigation.
6. Resolution No. 10-242 Approving Task Assignment with Tacoma Power regarding work by County Crews.
7. Resolution No. 10-243 Appointment to the ATOD/CMASA Advisory Board.

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**THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.**

*This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.*

8. Resolution No. 10-244 Approving a revised employment agreement with Rachel Wood.
9. Resolution No. 10-245 Approving Amendment No. 1 with the Timberlands Regional Support Network.
10. Resolution No. 10-246 Approving contracts with Reliable Resources, Lewis County Work Opportunities, and Morningside to provide employment services to adults with developmental disabilities.

# CALENDAR

## MEETINGS AND APPOINTMENTS

### WEEK OF SEPTEMBER 27 2010

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

  

**MONDAY, SEPTEMBER 27, 2010**

8:30 am	*BOCC Wrap-up
9:00 am	*Meeting with Assessor-Budget Meeting
10:00 am	*BOCC Meeting
12:45 pm	*Budget Update with Superior Court
1:30 pm	Solid Waste Disposal District #1
2:00 pm	Steve Garrett's Retirement Party
2:30 pm	*Update with Che/Cent Airport Board
6:00 pm	Chehalis City Council
7:00 pm	Morton City Council Meeting
	Winlock City Council Meeting
	Mineral Candidate Forum, Mineral

  

**TUESDAY, SEPTEMBER 28, 2010**

8:30 am	*Update with Central Services
9:00 am	*Update with Fiscal
9:30 am	*Update with HR
11:00 am	*Meeting with FCS Group
2:30 pm	*Meeting with Mike Shelton/WCIF
7:00 pm	Centralia City Council Meeting

  

**WEDNESDAY, SEPTEMBER 29, 2010**

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
11:00 am	*Meeting with Thomas Vanshur
1:30 pm	Presenting Milestone Certificates
5:00 pm	Twin Cities Project Public Meeting, Swede Hall Rochester
7:00 pm	Planning Commission-Special Meeting-Public Hearing

  

**THURSDAY, SEPTEMBER 30, 2010**

8:00 am	Roosevelt Landfill Tour
5:00 pm	Twin Cities Project Public Meeting, Montesano City Hall

  

**FRIDAY, OCTOBER 1, 2010**

9:00 am	*Mayors Meeting
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**SATURDAY, OCTOBER 2, 2010**

10:00 am	Apple Festival, Onalaska
12:00 noon	Octoberfest, Swiss Picknick Ground Frances

  

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**